

AGENDA



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**OCTOBER 19, 2015 REGULAR BUSINESS MEETING AGENDA
6:00 P.M. COUNCIL CHAMBERS, 1133 66TH STREET
WINDSOR HEIGHTS, IOWA 50324 (515) 279-3662**

(Full detail and supporting documents for each item can be found at www.windsorheights.org If you do not have web / internet access, and would like the supporting documents and information, please call City Hall by 3:00 p.m. the day of the meeting and we will provide you a hard copy at the meeting)

- 1) **Call to Order/Roll Call/Pledge of Allegiance**
- 2) **Approval of the Agenda**
- 3) **Council Member Comments**
 - a) Board, Committee, Commission Updates
- 4) **Approval of the Minutes:**
 - a) October 5, 2015 Regular Council Meeting
- 5) **Public Comment.** This is an opportunity for any citizen to come forward and discuss any item that is not listed on the Agenda. (Please make your remarks from the podium and limit your presentation to no more than 5 minutes.)
 - a) **Registered Comment –**
- 6) **Approval of the Consent Agenda.**

All items listed below are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event the item will be removed from the Consent Agenda and considered separately.

 - a) September's Treasurer Report
 - b) Claims and Payroll
- 7) **Consideration of Resolution No. 15-1058,** A Resolution Authorizing Deer Hunting Within Certain Areas of City Limits by Contracted Building Inspector Jason Van Ausdall
- 8) **Consideration of Resolution No. 15-1059,** A Resolution Approving and Adopting a Health Reimbursement Arrangement with Kabel Business Services as the Third-Party Administrator(TPA) and Authorizing the City's Designated Plan Administrator to Sign All Necessary Documents
- 9) **Consideration of Resolution No.15-1060,** A Resolution Authorizing a Cost Sharing Agreement with the Urbandale Windsor Heights Sanitary District for Public Improvements Referred to as the Washington Avenue Relief Sewer
- 10) **Consideration of Resolution No. 15-1061,** A Resolution Authorizing an Amendment to the Original Agreement – Municipal Collections of America, Inc.
- 11) **Consideration of Ordinance No. 15-06,** An Ordinance Amending and Recreating the Code of Ordinances for the City of Windsor Heights, Iowa by Replacing the entirety of Section 172.5, Fences and Repealing Section 155.05 – (3rd Reading)
- 12) **Consideration of Ordinance No.15-07,** An Ordinance Amending and Recreating the Code of Ordinances for the City of Windsor Heights, Iowa by Adding Chapter 163, Titled Demolition and Raze Permit-(1st Reading)
- 13) **Consideration of Job Description,** Seasonal Snow Plow/Equipment Operator
- 14) **Discussion and Possible Action Regarding Lease of New Copier,** City Hall Quote and Maintenance Agreement from Koch Brothers
- 15) **Consideration of Windsor Living Annual Quote,** Marketing Proposal
- 16) **Discussion Regarding Library Services,** 28E agreement with the City of Urbandale
- 17) **Discussion Regarding the Community Center,** Expanded Video Equipment Possibilities
- 18) **Discussion and Possible Action Regarding the 75th Anniversary,** Special Events Planning and Marketing-Rebranding Direction
- 19) **Consideration of Comprehensive Plan Representatives,** Steering Committee Council Representatives
- 20) **Committee Report,** Sister City Report from Kerry Bowen
- 21) **Discussion and Possible Action,** Delivery of Fire / EMS Services Next Steps

22) **Administrator Report**

23) **Mayor's Inquiries**

24) **Adjourn to 6:00pm on Monday November 2 2015**, at Windsor Heights Council Chambers

Mayor
Diana Willits

City Administrator
Brett Klein

Chief of Police & Fire Services
Dennis McDaniel

Council Members
Steve Peterson (Mayor Pro Tem)
Charlene Butz
Betty Glover
Dave Burgess
Tony Timm

Treasurer
Marcia Woodke

Director Public Services
Doug Stone

Director of Planning, Development and Marketing
Sheena Danzer

City Attorney
Matt Brick